

Message Text

LIMITED OFFICIAL USE

PAGE 01 RECIFE 00087 121424Z

46

ACTION ARA-10

INFO OCT-01 ISO-00 EB-05 DRC-01 RSC-01 /018 W

----- 127055

R 121345Z JUN 74

FM AMCONSUL RECIFE

TO USDOC WASHDC

INFO SECSTATE WASHDC 5470

AMCONSUL RIO DE JANEIRO

AMCONSUL SAO PAULO

LIMITED OFFICIAL USE RECIFE 87

PASS WILLIAM L. WIGHT, FCIA

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: ALUMINIO S.A. EXTRUSAO E LAMINACAO

REF: STATE 79186

1. CONSULATE HAS BEEN INFORMED CONFIDENTIALLY BY ONE OF THE LOCAL BANKS THAT DOES BUSINESS WITH ALUMINIO S.A. EXTRUSAO E LAMINACAO THAT FIRM ENJOYS GOOD REPUTATION ALTHOUGH ITS PAYMENTS ARE MADE WITH SOME DELAY. INFORMANT THINKS COMPANY HAS SECURED MAJOR LOANS BY MORTGAGING PHYSICAL PLANT. SECURITY FOR MINOR LOANS CONSISTS GENERALLY OF RAW MATERIALS SUCH AS ALUMINUM INGOTS.

2. ALUMINIO S.A. DOES BUSINESS WITH THE FOLLOWING BANKS, THE FIRST TWO OF WHICH ARE MAIN LENDERS: CAIXA ECONOMICA FEDERAL, BANCO DO BRASIL, FIRST NATIONAL CITY BANK, BANCO ITALO-AMERICA, BANCO DENASE, BANCO INTERNACIONAL, BANCO DE INVESTIMENTO INDUSTRIAL, BANCO HALLES DE INVESTIMENTO, BANCO DA BAHIA, BANCO DO NORDESTE, BANDEPE, BANCO FRANCES-BRASILEIRO, BANCO DO ESTADO DA GUANABARA, BANCO DE BOSTON.
DA SILVEIRA

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 12 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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30 JUN 2005

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
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TAGS: BPRO
To: COM
Type: TE
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